

**BOROUGH OF WESTWOOD  
WORK MEETING OF THE MAYOR & COUNCIL  
OCTOBER 4, 2016 AGENDA  
MUNICIPAL COMPLEX  
101 Washington Avenue  
7:00 PM Executive Closed Session/8:00 pm Public Session**

- 1. Opening of the Meeting:**
- 2. Roll Call:**
- 3. Resolution #16 - : Executive Closed Session**
- 4. Reopen the Meeting:**
- 5. Roll Call II:**
- 6. Flag Salute**
- 7. Reports of Committees and Officials:**
  - A) Mayor's Report**
    - 1) Blue Line Support For Law Enforcement
    - 2) Illegal Gun Reward Program
    - 3) Crane Ordinance
  - B) Engineer's Report**
    - 1) Biweekly Report
  - C) Council Liaison & Committee Reports**
    - 1) Finance, Administration and Capital Projects: CM**
    - 2) Fire and Ambulance; Shared Services: PG**
    - 3) Health and Recreation: RB**
    - 4) Land Use: BD**
    - 5) Police and OEM: RA**
      - a) Parking Authority - Best Practices
    - 6) Public Properties: CO**
  - D) Attorney's Report**
  - E) Administrator's / Clerk's Report**
    - 1) RFPs for Professionals
    - 2) Social Media Request for Recreation
- 8. Agenda/Public Forum:**
- 9. Presentation of Bills, Financial Reports and Resolutions:**

The following resolutions may be enacted in one motion as a Consent Agenda.  
Councilmembers wishing to remove any Resolutions(s) to be voted upon separately may do so at this time, and said Resolution(s) will be considered separately.

**Resolutions as Consent Agenda:**

- a) Resolution #16 - : Bill List & Statement of Cash
- b) Resolution #16 - : Authorizing Refund of Taxes Due to Tax Court Judgment
- c) Resolution #16 - : Authorizing Refund of Taxes B1105 L5
- d) Resolution #16 - : Authorizing Purchase of Scheduling Software on State Contract
- e) Resolution #16 - : Endorsement of Community Development Projects - Westwood Avenue Sidewalk Project 2017-2018
- f) Resolution #16 - : Endorsement of Community Development Projects - Westwood Senior Citizen Program 2017-2018
- g) Resolution #16 - : Endorsing the Bergen County Trust Fund Application for Shade Coverings for the Playground Equipment and Surrounding Area at Westvale Park
- h) Resolution #16 - : Policy Regarding Tax Appeal Notification
- i) Resolution #16 - : Policy Regarding PILOT Agreement Annual Review by CFO
- j) Resolution #16 - : Authorization to Hire Teen Center Supervisor
- k) Resolution #16 - : Approval of Emerson Project Graduation Application to Consume Alcoholic Beverages on Public Property

**10. Adjournment:**

*Agenda subject to change*